

***Amended**

**TOWNSHIP OF UPPER
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
AGENDA FOR FEBRUARY 10, 2020**

*******BUDGET WORKSHOP MEETING - 6:00 P.M.**

REGULAR MEETING OF THE TOWNSHIP COMMITTEE –7:30 P.M.

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES - January 13, 2020 and January 27, 2020
Regular Meeting and Closed Session Minutes

REPORT OF GOVERNING BODY MEMBERS

OTHER REPORTS

PRESENTATION

1. Upper Township Historical Society’s presentation of the publication “Upper Township and Its Ten Villages”.

RESOLUTIONS

2. Congratulating the Upper Township Indians Junior Varsity Football Team on becoming the 2019 Cape Atlantic Junior Football League Champions.
3. Congratulating the Upper Township Indians Varsity Football Team on becoming the 2019 Cape Atlantic Junior Football League Champions.
4. Honoring the Upper Township Indians Junior Varsity Cheerleading Squad.
5. Honoring the Upper Township Indians Varsity Cheerleading Squad.
6. Congratulating the Upper Township Riptide – Black Hockey Team on becoming the 2019 Cape May County Hockey League 2nd through 4th Grade Champions.
7. Declaring the Township of Upper a “Second Amendment and Lawful Gun Owner Sanctuary”.
8. Authorizing Kathryn M. Wright and B&K Enterprises to hold a “Spring in Tuckahoe Craftsmen and Home Event” at the Upper Township Community Center on April 4th and 5th, 2020.

9. Appointing Surenian, Edwards & Nolan, LLC to act as Special Legal Counsel in matters involving affordable housing obligations.
10. Appointing Keith A. Bonchi, Attorney at Law and the Law Offices of GMS Law as special legal counsel to complete certain in rem foreclosure matters.
11. Appointing William Hoffmann as a temporary employee to the Upper Township Construction Code Office to serve as Construction Official and Building Subcode Official on an as needed basis.
12. Approving the application of the Upper Township Rescue Squad for Highway Coin Drops.
13. Appointing Nick Mancini and Kyle Lindholm as part-time employees to the Upper Township Division of Emergency Medical Services.
14. Adopting the Emergency Relocation Plan for the Primary and General Elections.
15. Authorizing a refund for vital record fees to Sallie J. Godfrey of the Godfrey Funeral Home regarding case number 2148012.
16. Authorizing a Shared Services Agreement with the County of Cape May for funding of the project known as “Beesley’s Point Park/Pedestrian Bicycle Gateway”.
17. Authorizing Change Order No. 1 and 2F with a reduction of \$62,310.05 with Landberg Construction LLC, for the Reconstruction of Bayview Drive and Commonwealth Avenue.
18. Authorizing final payment and release of retainage to Landberg Construction LLC for the Reconstruction of Bayview Drive and Commonwealth Avenue.
19. Cancel tax on exempt property Block 566, Lot 54.
20. Refunding tax on exempt property Block 10, Lot 136.
21. Refunding tax on exempt property Block 569, Lot 1.
22. Refunding tax on exempt property Block 726, Lot 3.
23. Authorizing the purchase of a 2020 Ford Utility Interceptor Vehicle in the amount of \$31,624.00 from the 2019 Capital Improvement Bond Ordinance.

ORDINANCES

24. Public hearing and final adoption of Ordinance No. 001-2020 RE: AN ORDINANCE REVISING JOB CLASSIFICATIONS AND TITLES AND AMENDING CHAPTER V, ENTITLED “PERSONNEL”, OF THE CODE OF UPPER TOWNSHIP.
25. Public hearing and final adoption of Ordinance No. 002-2020 RE: AN ORDINANCE AMENDING ORDINANCE NO. 021-2019 KNOWN AS THE SALARY ORDINANCE FOR THE CALENDAR YEAR 2020.

CORRESPONDENCE

NEW BUSINESS

26. Aaron Wittkamp Colwell Post, 239 American Legion request to hold a Raffle RA 528 at the Heritage Links Golf Course on May 30, 2020.
27. Greater Tuckahoe Area Merchants Association request to hold a Raffle RA 529 at the Tuckahoe Volunteer Fire Company on March 7, 2020.
28. Joseph Del Duca request for Hardship Waiver to Street Moratorium for 14 East Whittier Avenue Block 845, Lot 8.
29. July 4th Parade in Strathmere along Commonwealth Avenue from Prescott Avenue to Williams Avenue from 10:00 a.m. to 11:30 a.m.
30. Department of Homeland Security and FEMA Information Sharing Access Agreement.
31. Eagle Scout project request.

UNFINISHED BUSINESS

32. Request for installation of centerline pavement no passing markings along New Jersey State Highway (NJSH) Route 49 within mileposts 49.84 to 53.80.

DISCUSSION

PAYMENT OF BILLS

33. "I hereby move that all claims submitted for payment at this meeting be approved and then incorporated in full in the minutes of this meeting."

REPORT OF MUNICIPAL DEPARTMENTS

34. Animal Control
35. Construction Code
36. Department of Public Works
37. Division of EMS
38. Municipal Court
39. MUA Report
40. Tax Collector

PUBLIC COMMENT

CLOSED SESSION

41. Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded.
 - Personnel
 - Contract negotiation - JA Montgomery

- Contract negotiation - Bond Counsel
- Contract negotiation - Conflict Municipal Prosecutor
- Contract negotiation - Substitute Municipal Court Judge
- Contract negotiation - Triad Associates
- Litigation and Potential Litigation - Tax Appeal / B.L. England

RECONVENE PUBLIC PORTION OF MEETING

ADJOURNMENT

**Please note—the order of the agenda may be changed at the discretion of the Township Committee.